

**NOTICE OF PUBLIC MEETING OF
THE ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD
PHOENIX, AZ**

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Peace Officer Standards and Training Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lois Sherlock at (602) 223-2514. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice is hereby given pursuant to A.R.S. §38-431.01 that the Arizona Peace Officer Standards and Training Board will hold a meeting open to the public at 1:30 p.m., Wednesday, January 19, 2005, at the AZ POST facility, located at 2643 E. University Drive, Phoenix, AZ. Notice is hereby given that the Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for the purpose of obtaining legal advice.

- A. CALL TO ORDER
- B. INTRODUCTIONS
- C. CONSENT AGENDA

The following items make up the Consent Agenda. They will be considered for approval as a single action unless a Board member or any other interested party wishes to remove an item to be discussed.

1. Approval of Minutes – November 10, 2004, Regular Board meeting.
2. Approval of Minutes – November 10, 2004, Charging Board meeting.
3. Approval of Minutes - December 15, 2004, Charging Board meeting.
4. The next scheduled Regular Meeting: Wednesday, March 16, 2005, at 1:30 p.m., at AZ POST, located at 2643 E. University Drive, Phoenix, AZ.
5. Ministerial Actions: The following actions have been taken by staff upon Board instruction since the last regular meeting. By approving this item, the Board adopts and ratifies those actions as specified in the attached lists.
 - a. Certification Waivers
 - b. Instructor Approval Renewals
 - c. Training Program Confirmations

6. Decertification Case Status Report Update: Attached is an “information only” summary of the open discipline cases and the stages of the process in which they are.
7. Approval of Income & Expense Statement – November 2004

D. REGULAR AGENDA

1. Information and discussion regarding issues surrounding the certification of peace officers who practice polygamy in violation of the Arizona Constitution.
2. Statewide Domestic Violence Training Survey.
3. Computer Based Training Program.
4. Certification Procedure: Police Corps Trainees.
5. Restricted, Full Authority Peace Officer Certification – Ms. Dawne Dolney, Investigator, Arizona Department of Gaming, Investigations Division.

E. LEGISLATIVE UPDATE

F. SUMMARY OF CURRENT EVENTS

G. COMMITTEE UPDATE

H. REPORTS

The following reports are for information only. No Board discussion or action is called for.

1. BASIC TRAINING

Academy Commanders or staff will report on numbers of cadets, classes, capital projects and any suggested topics for future Board consideration.

2. POLICE CORPS

A Police Corps representative or staff will report on the progress of recruiting, retention and standards for Police Corps in the region.

3. DEPARTMENT OF CORRECTIONS

The Director or designee will report on the state of recruitment, retention and standards for correctional officers.

4. ARIZONA REGIONAL COMMUNITY POLICING INSTITUTE

The Executive Director or designee will report on the progress of ongoing programs and success of completed programs, training and funding for the Institute.

I. CASES

1. Bruce E. Ferguson – Patagonia Marshal's Office
2. Brian K. Hazlett – El Mirage Police Department
3. Edward L. Horvath – Bullhead City Police Department
4. Lucas Meister – Arizona Department of Public Safety
5. Michael J. Moser – Tucson Police Department
6. Brian K. Olsen – Maricopa County Sheriff's Office
7. Eloise M. Schwartzkopf – Phoenix Police Department
8. Brian L. Wolgamot – Cocopah Tribal Police Department

J. CALL TO THE PUBLIC

K. ADJOURN

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible Executive Sessions) is available for public inspection at the Arizona Peace Officer Standards and Training Board office, 2643 East University Drive, Phoenix, AZ, phone (602) 223-2514.

Dated December 29, 2004

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

BY: _____
THOMAS J. HAMMARSTROM, EXECUTIVE DIRECTOR